

# AUTOMOTIVE AXLES LIMITED

19<sup>th</sup> May, 2020

The BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001  
Scrip Code: **505010**

National Stock Exchange Limited  
Exchange Plaza, Plot No. C/1, G- Block  
Bandra (E)  
Mumbai – 400 051  
Scrip Code: **AUTOAXLES**

**Attn: Listing Department**

Dear Sir/Madam,

**Sub: Intimation regarding the date of Board Meeting**

We write to inform on the below:

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 we hereby inform that the meeting of Board of Directors of the Company will be convened on Tuesday, 26<sup>th</sup> May, 2020 inter alia, to consider the Audited Financial Results for the Quarter/Year ended 31<sup>st</sup> March, 2020.

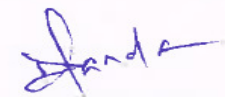
The Board of Directors in the aforesaid meeting will also consider the recommendation of payment of dividend, if any, for the financial year 2019-20.

This is for your kind information and record.

Thanking You

Yours truly,

**For Automotive Axles Limited**



**Debadas Panda**  
Company Secretary



**Regd. Office & Mysuru Unit :**

Hootagalli Industrial Area, Off Hunsur Road, Mysuru – 570 018, Karnataka, India

Telephone : 91-821-719 7500, Fax : 91-821-2402451

Email : [sec@autoaxle.com](mailto:sec@autoaxle.com), Website : [www.autoaxle.com](http://www.autoaxle.com)

CIN : L51909KA1981PLC004198

ISO 9001:2015 / IATF 16949 : 2016, EMS ISO 14001:2015 & BS OHSAS 18001:2007

